



Resolution # HSRA 13-29

Approval to Sign and Disseminate the Unsolicited Proposals Policy

Whereas, the California High Speed Rail Authority (Authority) may enter into contracts with private and public entities for the design, construction and operation of high-speed rail system pursuant to California Public Utilities Code section 185036; and

Whereas, it is in the best interest of the Authority to receive unsolicited proposals that could provide value to the State of California and to thoroughly evaluate those proposals in a transparent manner.

Therefore, it is resolved:

That the Board authorizes and directs the Chief Executive Officer, or his designate, to sign and appropriately disseminate the Unsolicited Proposals Policy for the California High-Speed Rail Authority and to develop procedures for the receipt, evaluation, and timely disposition of unsolicited proposals within the framework of and consistent with the Unsolicited Proposals Policy.

Vote: 5 - 0

Date: 10/14/13

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